

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061947

FILED
Apr 29, 2011
Secretary of State

Entity Name: PIMENTEL PINA Y ASOCIADOS USA, INC

Current Principal Place of Business:

9737 NW 41 ST.
148
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST.
148
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JIMENEZ, JOSE
9737 NW 41 ST.
148
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEL RIO, FRANKLIN
Address: 49 NW 35 ST.
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: PIMENTEL, FELIPE
Address: 49 NW 35 ST.
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANKLIN DEL RIO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date